

 <p>International Federation of Library Associations and Institutions</p>	<p>Section on Education and Training (SET) https://www.ifla.org/units/set Minutes of Section on Education and Training Virtual Meeting – 26 May 2022</p>
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Attendees: Sophia Adeyeye, Anne Barnhart, Lisa Janicke Hinchliffe (Secretary), Jiuming Ji, Howayda Kamel, Albina Krymskaya (Chair), Diane Pennington, Jasenka Plesko, Jaya Raju, , Barbara Schultz-Jones, Anna Maria Tamaro, Hiroyuki Tsunoda, Joan Weeks

Visitor: Megan Price (IFLA Staff)

Saif Al-Jabri, Nicole Filbrandt, Susanne List-Tretthahn, Laura Saunders, Sohaimi Zakaria

1. Welcome, Apologies – Albina welcomed everyone and conveyed apologies from those who were unable to join for the meeting.
2. Update on SET Participation in WLIC 2022 in Dublin, 26-29 July, 2022
 - a. SET Program – The SET Program is Session 073: IFLA Guidelines for LIS Education Programmes: Applying a Global Framework to Transform LIS Education in Local Contexts - Jaya provided a status report on the planning for the session, which will be conducted in a workshop format. The session will be co-chaired by Lisa on behalf of Albina who is unable to travel to the conference. SET members who are in attendance are encouraged to distribute themselves among the small groups for discussion to help foster dialogue.
 - b. LISECD SIG Program – Anne provided a status report on the planning for the session, which is titled “Enable Your Library to Leverage OERs” and is a workshop. Members of the Information Literacy Section are also help
 - c. Satellite Meeting – “SET Training School: Towards a Curriculum for Social and Digital Inclusion Agenda and Lifelong Learning” - Anna Maria and Howayda provided an update on the planning for the SET Training School, including proposals, housing options, and registration fees. 25 proposals have been received. The number accepted will depend on how many are short papers vs full length.
 - d. Section Standing Committee Meeting – The SET SC meeting is scheduled at WLIC on Monday, July 25, 1:45-3:45 pm. Albina will inquire if it is possible to have a hybrid meeting so that committee members who are unable to travel to Dublin can participate.
3. LISECD SIG Update – Anne reported that the SIG is also working on reaching out to LIS programs in developing countries to encourage them to contribute their information to the BSLISE Map of LISE Schools (<https://bslise.org/map-of-lise-schools/>). The SIG has also contributed articles to the IFLA Asia Pacific Section newsletter and Access (<https://librarylearningspace.com/>).
4. Project Updates
 - a. BSLISE – Jaya reported that the Guidelines are in final stages of editing so that they

- are ready to disseminate by the time of WLIC. A working group is developing promotion activities for the Guidelines, including presentations for national and regional groups. Jiuming will also present the Guidelines during an upcoming SET webinar for LIS students.
- b. SET & KM Section Working Group – Albina reported that SET is waiting to hear from the Knowledge Management Section and anticipates that collaborative work will begin in October or November.
 - c. TESA – Albina believes that the group is beginning its discussions but it is somewhat unclear. Diana reported that she has been trying to get information about how to participate.
 - d. Webinar Series for LIS Students – The webinar series continues. Diana shared the agenda for May 27 webinar: “IFLA Opportunities for LIS Students – Engagement in the Profession.” Albina provided an overview of the webinar initiative and solicited ideas for future topics.
5. Dynamic Unit and Impact Award – Albina is preparing an application for SET for this award. The application is due June 1. Anna Maria and Joan volunteered to assist.

Respectfully submitted,

Lisa Janicke Hinchliffe, SET Secretary